AGENDA
Thursday, October 20, 2011
Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
Multipurpose Room 1222

10:30 a.m. – 3:30 p.m.

Health Information Technology Standards Advisory Committee (HITSAC)

I.   Call to Order – *Dr. Marshall Ruffin, Chairman*

II.   Old Business:

   A. Approve Minutes of August 18, 2011, HITSAC Meeting

III. New Business

   A. HITSAC Administration/Master Data Governance (MDG) Team Transition – *Joe Grubbs, Virginia Information Technologies Agency (VITA), MDG Service Lead & HITSAC Administrator*

   B. Health Information Technology/Medicaid Information Technology Architecture (HIT/MITA) Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), HIT/MITA Program Director*

   C. Health Information Exchange (HIE) Program Status Report – *Kim Barnes, Virginia Department of Health (VDH)*

   D. VITA's MITA Program Office Status Report – *Lynne Jeffries, VITA MITA Program Manager*

   E. IBM Presentation (Part I): *Overview of IBM's Initiate Master Data Service and the WebSphere Healthcare Content Pack*

      A general overview and demonstration of IBM's Initiate Master Data Management Service and the WebSphere Healthcare Content Pack

IV.   Recess for Lunch (12:00 pm – 12:30 p.m.)

V.   Reconvene – *Dr. Marshall Ruffin, Chairman*

VI.   New Business (Cont.):

    A. MDG Team Work Plan – HIT/MITA Program Domain

        1. Enterprise Data Management (EDM) Projects

            a. *Health Vocabulary, Interoperability and Data Exchange Standards*
            b. *Newborn Core Matching Data Standard*
            c. *General Organization Data Standard*
            d. *Person Core Non-Matching Data Standard*
            e. *Death Record Data Standard*
            f. *Household Data Standard*

        2. Health Information Exchange (HIE) Projects

            a. *Healthcare Provider Data Standard*
            b. *Healthcare Organization Data Standard*

    B. IBM Presentation (Part II): *IBM's Initiate Master Data Service – Matching Attributes and Algorithms in the Provider and Healthcare Organization Hubs*

        A detailed discussion of the matching attributes and algorithms in IBM's Initiate Master Data Management Service

VII.   Public Comment

VIII.   Adjourn